



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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PETER J. CHARTER
Deputy First Selectman

LAURIE E. BURSTEIN
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD
JOHN W. TURNER

BOARD OF SELECTMEN
January 5, 2009
Town Hall, Meeting Hall

following
Public Hearing at 7:30 p.m.
Re: New Ordinance

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. December 15, 2008 Special Town Meeting
 - B. December 15, 2008 Board of Selectmen Meeting
- IV. UNFINISHED BUSINESS:
 - A. BOS Five-Year Goals
 - B. Director of Public Works Position
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Reschedule Town Meeting of January 5, 2009
 - C. Review New Proposed Ordinance/Send to Town Meeting
 - D. Resolution for Grant Application – Housing for Economic Growth Program
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted).
 - A. Building Official
 - B. Finance Office
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services
 - H. State Police
 - I. Superintendent of Schools
 - J. Tax Assessor
 - K. Tax Collector
 - L. Town Attorney
 - M. Town Clerk
 - N. Town Planner
 - Planning and Zoning Commission
 - Zoning Board of Appeals
 - Inland/Wetlands Agency

- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. EXECUTIVE SESSION: For the purpose of discussing land acquisition.

XII. ADJOURNMENT